

Activities and Agenda Subcommittee
of the
National Cancer Advisory Board (NCAB)

November 30, 1981

Minutes

The Activities and Agenda Subcommittee was convened by the Chairman, Dr. Harold Amos, following the close of the NCAB meeting. Board members present in addition to Dr. Amos were: Drs. Mostofi, Seitz, Hickey, Henderson, Mrs. Kushner and Messrs. Samuels and Schrier. NCI staff members present included Mrs. Barbara Bynum, Executive Secretary, Dr. William Walter, Dr. Mary Fink, Dr. Robert Browning, Dr. Elliott Stonehill and Mr. Paul Van Nevel. Outside guests were Mr. Jerry Boyd, from the "Cancer Letter" and a representative from "The Blue Sheet."

Dates for the next two meetings were set for Thursday, April 1, 1982 and Thursday, August 26, 1982.

The following items were discussed and selected for presentation at the February, 1982 meeting:

1. Detailed report of nutrition subcommittee. Dr. Henderson
2. Detailed report of Organ Site Subcommittee. Dr. Powers
(1 hour, Tuesday, p.m.)
3. Dr. Henry Kaplan will report on the status of human hybridoma research (1 1/2 hours, Monday, a.m.)

4. Guidelines for payment of foreign grants, including input from Fogarty Center on reverse-funding opportunities for American scientists.
5. Cancer and minorities. Dr. Lefall
6. How can NCI help in the minority training effort. Dr. Hickey - others?
7. Views of the NCAB from departing members.

Items considered for May meeting include:

1. Full report on new cancer survival rates. Dr. DeVita
2. How to standardize the determination of cancer care costs.
(Mr. Samuels suggested consultation with Bill Johnson and Dr. Rice of the Maxell (?) School who are experts in methodology). Dr. Powers
3. Review of grants. Mrs. Bynum plus DRG Chiefs
4. IARC - Monday, May 17. (Dr. Pitot will send invitation)
5. Report of DEA staff review of methods for reimbursement of NCAB members-especially lay members - for expenses incurred in transacting NCAB non-political and non-legislative business.

Meeting adjourned at 6:30 p.m.